

**Worksession Meeting
Monday, July 7, 2014
7:30 pm
Municipal Building**

Meeting Minutes

Call to order– 7:34 pm

Roll Call – All were present

Moment of Silence –

Pledge of Allegiance to the Flag of the United States of America

Approval of Agenda – motion by CM Stoner to accept the agenda; all were in favor to accept the agenda

Approval of Meeting Minutes – (June 18th, 2014) – motion by CW Smith-Barnes to waive the reading and to adopt the meeting minutes; all were in favor.

Code Enforcement Report – Mr. Miller gave a report to the Town Council on the warnings/civil citations written for the month of June 2014.

Treasurer's Report – Mrs. Vaughn read the bank balances as of 7/7/2014 for all accounts. And she also distributed a listing of all expenditures over \$1,000.

Public Works Supervisor Report – None

Police Chief Report – Chief Russell gave the Town Council the stats for June 2014.

Town Administrator Report – Mr. Haefele gave a brief report on principles of 21st century governance; FY14 completion of goals; FH receiving the HEAL Cities and Towns award; Comcast cable franchise negotiations; NLC service line warranty program & listing of rental properties in the town.

Committee Reports – Ward I – CM Barnes discussed the license software with SeeView; suggested a public service announcement page in the town newsletter.

Ward II – CW Mann – none; CM Kennedy II request volunteers for FH Day event on 8/2/2014

Ward III — CW Muhammad discussed the cancellation of the exercise class; CM Stoner gave an update of the Ward 3 citizens meeting which was held in June 2014.

Town Attorney – Gave an update about the Casino Impact Fee

Mayor's Report – (out of town) – None.

Public Period – None

Legislation –

Resolution 45-14 to submit an application to the Department of Housing & Community Development (DHCD) for strategic demolition and smart growth impact funds for FY15 for 606 Modoc Lane renovation; motion by CW Smith-Barnes to waive the reading; discussion; motion by CM Kennedy II to adopt Res. 45-14; all were in favor; motion passed.

Emergency Ordinance 08-14 revising Article 13 (Nuisances, Morals and Conduct) of the Town Ordinance Code, by changing, amending, renaming and re-adopting section 13.9 (Nuisances, generally and specified,: formally catchphrased as “Penalty”); motion by CW Smith-Barnes to waive; discussion; motion by CM Stoner to postpone until he next meeting; all were in favor; motion passed.

New Business – None

Adjournment – 9:14 pm

Bonita Anderson
Submitted by Town Clerk